




**COMMISSION ON THE STATUS OF WOMEN
AGENDA FOR AUGUST 13, 2009**
*Registrar of Voters Conference Room
435 Fiscal Drive, Santa Rosa CA 95403*

		<u>PERSON</u>
I.	CALL TO ORDER – INTRODUCTIONS:	Kiely
II.	CONSENT ITEMS: <u>Approval of Agenda:</u> <i>(Please review prior to meeting)</i> ➤ Review and revise as appropriate <u>Approval of July 9, 2009 Minutes:</u> <i>(Please review prior to meeting)</i> ➤ Review and revise as appropriate <u>Approval of July 21, 2009 Strategic Planning Minutes:</u> <i>(Please review prior to meeting)</i> ➤ Review and revise as appropriate.	Kiely
III.	PUBLIC COMMENT: Public comment is limited to 5 minutes per topic, unless otherwise noted.	Brenner
IV.	OPENINGS AND APPOINTMENTS: ➤ Information only. Report on openings and appointments.	Roper
V.	SUPERVISOR COMMUNICATION UPDATES: ➤ Information only. Commissioner reports on communications with their respective Supervisors.	Roper
Instructions For The Public		
<p><u>Addressing the Commission:</u> Any member of the public desiring to address the Commission on a matter on the Agenda should first receive recognition from the Chair, then give your name and address before making comments. In order that all interested parties have the opportunity to speak, please be brief and limit comments to the subject under discussion. Time limitations shall be at the discretion of the Chair.</p> <p><u>Disabled Accommodation:</u> If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Commission's office by phone at (707) 565-2693 or by e-mail to csw@sonoma-county.org, as soon as possible to ensure arrangements can be made for the accommodation.</p> <p><u>Agenda Supporting Materials:</u> Materials related to an item on the Agenda are available for public inspection between 8:30 AM and 5:00 PM, Monday through Friday at the Commission's office located at 2300 County Center Drive, Suite B-167, Santa Rosa, CA 95403.</p>		
2300 County Center Drive, Suite B-167 Santa Rosa, CA 95403 Phone: (707) 565-2693; Fax: (707) 565-3166		 www.sonomacountywomenscommission.org E-Mail: csw@sonoma-county.org

VI.	OLD BUSINESS:	
	<u>Strategic Planning:</u> Discussion of strategic planning effort and next steps in finalizing Work Plan for 2009-10 and 2010-11 presentation to the Board of Supervisors. <ul style="list-style-type: none"> ➤ Discussion and possible Commission action on strategic planning and finalizing Work Plan for 2009-10 and 2010-11 biennium. 	Kiely
	<u>Support for 2009-10 Junior Commissioner Project:</u> <ul style="list-style-type: none"> ➤ Discussion of need for and possible action on Commissioner assistance with Junior Commissioner project by presenting at meetings, coordinating career/political panels, and/or coordinate field trip. 	Famini
VII.	NEW BUSINESS:	
	<u>Proclamations By Board of Supervisors for 2009-10 Fiscal Year:</u> Discussion and possible Commission action on Board proclamations recognizing Race Equality Week, Human Rights Award Recipients, International Human Rights Day, and Human Trafficking Awareness Day during the 2009-10 Fiscal Year. <ul style="list-style-type: none"> ▪ Discussion and possible Commission action on Board proclamations for the 2009-10 Fiscal Year. 	Kiely
VIII.	ACTIVITY REPORTS:	
	Program development updates not included for possible Commission action under Old or New Business sections above. Reports are limited to 5 minute, except where noted. <ul style="list-style-type: none"> ➤ All items in this section are for information and possible discussion only. 	
	<u>Junior Commission Coordinator:</u>	Famini
	<u>Women's History Month Coordinator:</u>	Basham
	<u>Community Issues Liaisons & Coordinators:</u>	
	<ul style="list-style-type: none"> • Area Agency on Aging Liaison 	Kiely
	<ul style="list-style-type: none"> • ACCW Liaison 	Acosta
	<ul style="list-style-type: none"> • Career & Tech Education Coordinator 	Brenner
	<ul style="list-style-type: none"> • Domestic Violence Liaison 	Maldonado
	<ul style="list-style-type: none"> • Human Trafficking Liaison 	Brenner
	<ul style="list-style-type: none"> • Legislation Coordinator 	Vivio
	<ul style="list-style-type: none"> • Representation Coordinator 	Roper

IX.	ADMINISTRATIVE REPORTS: <ul style="list-style-type: none"> ➤ All items in this section are for information and possible discussion only. <u>Attendance Report:</u> Distribution of report on attendance at Commission meetings. <u>Budget Report:</u> Distribution of report on Commission's program funds budget. <u>Correspondence:</u> Report and distribution of correspondence received.	Kiely
X.	AGENDA ITEMS FOR NEXT COMMISSION MEETING: Call for items for information, discussion and/or possible action at the next Commission meeting. <ul style="list-style-type: none"> ➤ Proposal, discussion and possible action on items for next Commission meeting. 	Roper
XI.	COMMISSIONER ANNOUNCEMENTS:	Brenner
XII.	ADJOURNMENT	Kiely